

NPOC EC Meeting Agenda
January 21st, 2020

1. Welcome

8am to 9am

Cooperative Corporation

2. Actions from last meeting

ICANN67 Cancun

3. ABR

4. EC Activities/updates

- Policy issues and review
- Outreach
- Website
- Charter
- Finances
- Policy Education and ALAC
- WGs Representation: RDP, Budget,

5. Business Arising

- Appointments
- Membership Chair replacement
- Follow up with Cooperative Corporation
- Intersessional
- Fellows Engagement
- Martin's resignation

6. Next Meeting: February